

DRAFT PENDING COMMITTEE APPROVAL  
LEGISLATIVE COMMITTEE MEETING  
MINUTES

September 12, 2016

Tredyffrin/Easttown Administrative Offices 7:00 p.m.

**Agenda**

**Attending all or part of the meeting:**

**Board Committee Members:** Katharine Murphy (Chair), Michele Burger, Edward Sweeney

**Other Board Members:** Roberta Hotinski, Todd Kantorczyk, Kevin Buraks, Scott Dorsey

**TE School District Representatives:** Wendy Towle (Administrative Liaison), Nancy Adams, Rich Gusick

**Community Members:** Doug Anestad, Jerry Henige, Dan Manoukian, Sylvia Manoukian, Cissy Ming

The meeting was called to order at 7:05 p.m.

**Public Comment:**

Doug Anestad commented on the **Discussion of Proposed Revisions to State Graduation Requirements.**

Sylvia Manoukian commented on the **Discussion of Proposed Revisions to State Graduation Requirements.**

Jerry Henige commented on the **Discussion of Proposed Revisions to State Graduation Requirements.**

Cissy Ming commented on the **Discussion of Proposed Revisions to State Graduation Requirements.**

Dan Manoukian commented on the **Discussion of Proposed Revisions to State Graduation Requirements.**

**Committee Discussion and Recommendations:**

The Committee discussed the **Proposed Revisions to State Graduation Requirements.** They reviewed the existing Keystone Paths to Proficiency based upon the current PDE regulations. The Committee discussed four options proposed by PDE as a way to modify the current regulation. Option 1 requires students to achieve either a composite score on Keystone Exams or meet a condition established by a decision-matrix. Option 2 requires students to achieve passing scores on an alternate assessment in the three content areas of Math, ELA and Science. Option 3 allows for students participating in career and technical education to use course grades and assessments along with NOCTI or NIMS skills assessments or certificates. Option 4 allows students to demonstrate competency in the required subject matter content through course grades or assessments plus three pieces of additional evidence determined by the local district and approved by PDE.

The Committee discussed and revised the TESD Resolution regarding Pathways to Graduation. The revised resolution will be discussed at the September 26 Board meeting.

The Committee was informed of the slate of candidates for the PSBA office election.

The meeting was adjourned at 8:55 p.m.

Next Meeting Date: TBD, 7:00 p.m., TEAO, Room 200